

1 JEFFREY G. PAUPORE, SBN 007769
2 Deputy County Attorney
3 ycao@co.yavapai.az.us

4 Attorneys for STATE OF ARIZONA

SUPERIOR COURT
YAVAPAI COUNTY, ARIZONA

2011 APR -5 PM 4:12 ✓

JEANNE HICKS, CLERK

5 BY: Ivy Rios
6 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

7 IN AND FOR THE COUNTY OF YAVAPAI

8 STATE OF ARIZONA,

9 Plaintiff,

10 vs.

11 STEVEN CARROLL DEMOCKER,

12 Defendant.

Cause No. P1300CR201001325

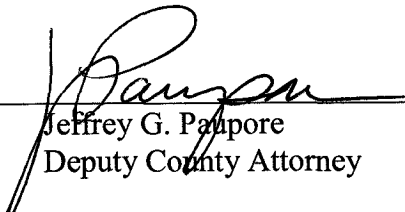
DIVISION PTB

FOURTH SUPPLEMENTAL
DISCLOSURE BY STATE, DATED APRIL
5, 2011, OF MATTERS RELATING TO
GUILT, INNOCENCE, OR PUNISHMENT

13 Pursuant to Rule 15.1(a) and (b) of the Arizona Rules of Criminal Procedure, the Yavapai
14 County Attorney's Office hereby files the following material and information within its possession
15 or control relative to guilt, innocence, or punishment, and further notifies the defendant(s) that said
16 material and information is either typed on this form, is attached hereto and incorporated herein by
17 reference (**) or is available to the defendant(s) for examination and reproduction at the office of
18 the Yavapai County Attorney (***). (New additions to witnesses and expert witnesses are in **bold**.)

19 RESPECTFULLY SUBMITTED this 5th day of April, 2011.

20 Sheila Sullivan Polk
21 YAVAPAI COUNTY ATTORNEY

22 By: 
23 Jeffrey G. Paupore
24 Deputy County Attorney

25 Copy of the foregoing mailed/delivered
26 this 5th day of April, 2011 to:

Clerk of the Court
Yavapai County Superior Court

Office of the Yavapai County Attorney

255 E. Gurley Street, Suite 300

Prescott, AZ 86301

Phone: (928) 771-3344 Facsimile: (928) 771-3110

1 Honorable Judge Warren R. Darrow
2 Division PTB

3 Craig Williams
4 Yavapai Law
5 3075 N. Windsong Dr. Ste. B-2
6 Prescott Valley, AZ 86314
7 Attorney for the Defendant
8 (via email)

9 Greg Parzych
10 222 No. Central Ave.
11 Phoenix, AZ 85004
12 Attorney for Defendant
13 (via email)

14 By 

Office of the Yavapai County Attorney

255 E. Gurley Street, Suite 300

Prescott, AZ 86301

Phone: (928) 771-3344 Facsimile: (928) 771-3110

1. The names and addresses of all persons whom the prosecution may call as witnesses in the case-in-chief, together with their relevant written or recorded statements:

NAME	ADDRESS	STATEMENT
(1) Det. J. McDormett	YCSO	Investigation
(2) Det. D. Brown	YCSO	Crime Scene/Investigation
(3) Det. S. Page	YCSO	Investigation
(4) Dep. M. Taintor	YCSO	First Responder
(5) Sgt. C. Acton	YCSO	Crime Scene
(6) Dep. M. Boan	YCSO	Crime Scene
(7) Dep. S. Joy	YCSO	Crime Scene
(8) Dep. C. Schilling	YCSO	Crime Scene
(9) Sgt. M. Howard	YCSO	Crime Scene
(10) Cmdr. S. Mascher	YCSO	Crime Scene
(11) Dep. K. Potts	YCSO	Crime Scene
(12) Det. A. Jaramillo	YCSO	Crime Scene/Investigation
(13) Sgt. L. Huante	YCSO	Crime Scene/Investigation
(14) Lt. D. Rhodes	YCSO	Crime Scene/Investigation
(15) Det. T. Kennedy	YCSO	Crime Scene/Investigation
(16) Det. P. Edgerton	YCSO	Crime Scene/Investigation
(17) Det. S. Willingham	YCSO	Crime Scene/Investigation
(18) Det. M. Poling	YCSO	Investigation
(19) Det. R. Diskin	YCSO	Investigation
(20) Sgt. Winslow	YCSO	Investigation
(21) Dep. M. Cline	YCSO	Investigation
(22) Det. W. Parkinson	YCSO	Investigation
(23) Sandi Brown	YCSO	Evidence Gathered
(24) J. Nelson	YCSO	Evidence Gathered
(25) K. Brewer	YCSO	Evidence Gathered
(26) L. Madaffari	YCSO	Evidence Gathered
(27) Det. S. Surak	YCSO	Evidence Gathered
(28) D. Miller	YCSO	Evidence Gathered
(29) Alyssa Watt	YCSO	Evidence Gathered
(30) Capt. Steve Francis	YCSO	Investigation
(31) Anne Gorden-Lorentzen	YCSO	Investigation
(32) Carol File-COR	YCSO	Jail Calls
(33) William Dillahunt	YCSO	Scene
(34) Inv. B. Hobbs	YCAO	Investigation
(35) Inv. J. Jarrell	YCAO	Investigation
(36) Inv. R. Schmidt	YCAO	Investigation
(37) Inv. M. Sechez	YCAO	Investigation
(38) Det. Norm Peterson	Prescott Police Dept.	James Knapp Investigation
(39) Det. Ryan Hobbs	Prescott Police Dept.	James Knapp Investigation
(40) Anne Saxerud	c/o YCAO	Personal Knowledge
(41) Alexander Knapp	c/o Anne Saxerud	Personal Knowledge
(42) David Roy	Prescott, AZ	Personal Knowledge

Office of the Yavapai County Attorney

255 E. Gurley Street, Suite 300

Prescott, AZ 86301

Phone: (928) 771-3344 Facsimile: (928) 771-3110

1	(43)	Sean Jeralds	Prescott, AZ	Personal Knowledge
2	(44)	Robert Knapp	Honolulu, Hawaii	Re: James Knapp, Suicide, Will, Medical condition
3	(45)	Max Hanson	Hastings	Jim Knapps rental activity
4	(46)	Capt. Daniel Ness	CYFD	Crime Scene
5	(47)	EMT Ryan Aspa	CYFD	Crime Scene
6	(48)	EMT D. Taylor	CYFD	Crime Scene
7	(49)	Kraig Kluge	APT	Ambulance transportation
8	(50)	Scott Lee	APT	Ambulance transportation
9	(51)	Karen Gere	Prescott Valley, AZ	Autopsy
10	(52)	Brian Bond	GIS/Yavapai County	Maps
11	(53)	Ruth Kennedy	c/o YCAO	Personal Knowledge
12	(54)	John Kennedy	c/o YCAO	Personal Knowledge
13	(55)	David Soule	c/o YCAO	Personal Knowledge
14	(56)	Debbie Hill	c/o YCAO	Personal Knowledge
15	(57)	Sally Butler	c/o YCAO	Personal Knowledge
16	(58)	K. Dean-Warnett	c/o YCAO	Personal Knowledge
17	(59)	Nikki Check	Jerome AZ	Personal Knowledge
18	(60)	Carol Tidmarsh		Personal Knowledge
19	(61)	Deane Shank	Colorado	Personal Knowledge
20	(62)	Don Wood	Ash Fork, AZ	Personal Knowledge
21	(63)	Jacob Janusek	Prescott, AZ	Personal Knowledge
22	(64)	Charlotte DeMocker	C/o Chris Dupont Attorney	Personal Knowledge
23	(65)	Katherine DeMocker	C/o Chris Dupont Attorney	Personal Knowledge
24	(66)	Janice DeMocker	New York	Financial Information
25	(67)	John DeMocker	New York	Financial Information
26	(68)	James DeMocker	New York	Financial Information
27	(69)	Rich Robertson	R3 Investigations	Anonymous Email/Voice in the Vent investigations
28	(70)	John Sears	511 E. Gurley	Anonymous email/ Golf club head cover/Testamentary Trust/Life Insurance Proceeds/Voice in the Vent Hartford Life Ins Policies
29	(71)	Debbie Detman/Michelle Kearns (COR)		Netlans Internet Café
30	(72)	Joseph Clark	3131 E. Thunderbird Rd.	Personal Knowledge
31	(73)	Renee Girard	Prescott, AZ	Personal Knowledge
32	(74)	Sean Bailey		Personal Knowledge
33	(75)	Morgan Jay		Personal Knowledge
34	(76)	Barbara Onon	Phoenix, AZ	Personal Knowledge
35	(77)	Alec Onon	Phoenix, AZ	Personal Knowledge
36	(78)	Caitlyn Onon	Chicgao, IL	Personal Knowledge
37	(79)	Paula Mathews		Personal Knowledge
38	(80)	Laurie Spira	Cypress CA	Personal Knowledge
39	(81)	John Farmer	Prescott, AZ	Personal Knowledge
40	(82)	Brooke Wakefield	UBS	Personal Knowledge

Office of the Yavapai County Attorney

255 E. Gurley Street, Suite 300

Prescott, AZ 86301

Phone: (928) 771-3344 Facsimile: (928) 771-3110

1	(83)	James Van Steenhuyse	UBS	Defendant's Employment
2	(84)	Cynthia Woodring	UBS Financial Services 2575 E. Camelback Rd. Phoenix, AZ	Personal Knowledge
3	(85)	Jennifer Rydzewski	UBS Financial Services 2575 E. Camelback Rd. Phoenix, AZ	Personal Knowledge
4				
5	(86)	Jackie Wheeler	UBS Financial Services	Personal Knowledge
6	(87)	Elizabeth Minard	Wells Fargo - Phoenix	Personal Knowledge
7	(88)	David Morochnick		Former UBS Supervisor
8	(89)	Cynthia Lee	J&L Custodial	UBS offices
9	(90)	Lila Farr	Prescott, AZ	Personal Knowledge
10	(91)	Brandon Stafford		Personal Knowledge
11	(92)	Marjorie Powell	Prescott, AZ	Personal Knowledge
12	(93)	Lynn Shoopman	Prescott, AZ	Personal Knowledge
13	(94)	Ron Drake	7405 Bridal Path	Personal Knowledge
14	(95)	Jan Drake	Prescott, AZ	Personal Knowledge/Dogs
15	(96)	Jody Drake	Prescott, AZ	Personal Knowledge
16	(97)	Jana Johnson	2390 Glenshandra Prescott, AZ	Personal Knowledge
17	(98)	Tommy Meredith	Prescott, AZ	Personal Knowledge
18	(99)	Catherine Peterson	Prescott, AZ	Personal Knowledge
19	(100)	Larry Peterson	Prescott, AZ	Personal Knowledge
20	(101)	Robert Fruge	3619 Crossings Dr. Prescott, AZ	Personal Knowledge/Divorce
21	(102)	Cynthia Wallace	302 W. Willis St. Prescott, AZ	Personal Knowledge of Victim's Finances
22	(103)	John Casalena	Phoenix, AZ	Personal Knowledge of Victim's Finances
23	(104)	Anna Young	Prescott, AZ	Personal Knowledge/Divorce
24	(105)	Doug Rader	Prescott, AZ	Personal Knowledge Of Defendant's Finances
25	(106)	Debbie Kasprzak	RMIN	Financials
26	(107)	Richard Echols	RMIN	Financials
27	(108)	Dr. Diane Cornsweet	1608 W. Iron Springs Rd. Prescott, AZ	Victim's therapist
28	(109)	Cheryl Hatzopoulos	840 County Club Prescott, AZ	Owner of property rented by Defendant
29				
30	(110)	Karen Klabocka (COR)	951 W. Gurley St. Prescott, AZ	Gurley Self Storage
31	(111)	Cody Anne Buchser	503 E. Gurley	Defendant's Real Estate agent
32	(112)	Donna Fagan		Personal Knowledge
33	(113)	Debbie Sims	Hassayampa Village	Personal Knowledge
34	(114)	Terry Sims	Hassayampa Village	Personal Knowledge
35	(115)	Adam Parent	Hassayampa Fitness Center	Membership logs
36	(116)	Judy Connick (COR)	Hassayampa Community	Custodian of Record

Office of the Yavapai County Attorney

255 E. Gurley Street, Suite 300

Prescott, AZ 86301

Phone: (928) 771-3344 Facsimile: (928) 771-3110

1		Prescott, AZ	
2	(117) Nicole Bush (COR)	Able Gates/HOAMCO	Hassayampa Village Gate Access
3	(118) Tammy Eaton	Able Gates/HOAMCO	Hassayampa Village Gate Access
4	(119) Mark Obermeyer (COR)	All About Clean	Personal Knowledge
	(120) Greg Lemke (COR)	All About Clean	Personal Knowledge
5	(121) Carol Caldwell	Prescott, AZ	Shell Station Surveillance Tapes
	(122) Dr. Fred Markham	Prescott, AZ	Personal Knowledge
6	(123) Dr. Michael Wineberg	Prescott, AZ	Personal Knowledge
	(124) Bevan Gottlieb	Prescott, AZ	Personal Knowledge
7	(125) Dr. Bill Rubin		Rebuttal
8	(126) Gary Thornbro		Personal Knowledge
	(127) Richard Ach		Personal Knowledge
9	(128) Sturgis Robinson		Personal Knowledge
	(129) Jeff Zyche		Personal Knowledge
10	(130) Mike Townsend	Back Cntry Search Team	Search of ranch land
	(131) Laura Halter	Back Cntry Search Team	Search of ranch land
11	(132) Scott Lee	Back Cntry Search Team	Search of ranch land
	(133) Brandon Eubanks	Back Cntry Search Team	Search of ranch land
12	(134) Josh Schmidt	Back Cntry Search Team	Search of ranch land
	(135) Ken Harrington	Back Cntry Search Team	Search of ranch land
13	(136) Marsha Powell	dharmamatch.com	On-line dating service
	(137) Brian Fagen	FBI	Shoe impressions
14	(138) Gareth Richards	Outdoor ProLink	Defendant's purchase of La Sportiva shoes
15			La Sportiva Shoes
16	(139) Mark Day	La Sportiva 3850 Frontier Ave Boulder, CO	
17			
18	(140) Jonathan Lantz	La Sportiva 3850 Frontier Ave Boulder, CO	La Sportiva Shoes
19	(141) Brian Donovan	Prescott, AZ	Golf Club
20	(142) Leon Dang	Phoenix, AZ	Golf Club
	(143) Richard Hanson	Phoenix, AZ	Golf Club
21	(144) Mike Dow (COR)	Calloway Golf	Golf Clubs
22	(145) Janet Johnson-Smith (COR)	The Flower Box 219 W. Gurley Street Prescott, AZ 86301	Defendant's Flower purchases
23	(146) John Joy	Safeway	Video
24	(147) Michael Moder	National Bank Regional Security Officer	Purchase of cell phone
25	(148) Hilda Rios/COR	WalMart Mng. 1280 Gail Gardner Way Prescott, AZ	Purchase of cell phone
26			
	(149) Michael Kalmbach	AZDOC	Jail communications w/D

Office of the Yavapai County Attorney

255 E. Gurley Street, Suite 300

Prescott, AZ 86301

Phone: (928) 771-3344 Facsimile: (928) 771-3110

1	(150)	Timothy Calvert	19350 E. Church St. Black Canyon City 85324	Jail Communications w/D
2	(151)	Robert Akers	AZDOC	Jail Communications w/D
3	(152)	Billy Melton	AZDOC	Jail Communications w/D
3	(153)	Bobby Lee White	AZDOC	Jail Communications w/D
4	(154)	James Williams	2879 S. Candler Cornville, AZ	Jail Communications w/D
5	(155)	Daniel Sturtevant	Salinas, CA	Jail Communications w/D
6	(156)	Kenneth Quimayousie	2183 E. Curtis St. Camp Verde, AZ	Jail Communications w/D
7	(157)	Mario Caruso	AZDOC	Jail Communications w/D
7	(158)	COR	U.S. State Department	Passport / Application
8	(159)	Jill Dyer (COR)	Social Security Admin.	C.D.'s Application for Benefits
9	(160)	(COR)	UBS	Defendant's Employer Account Records
10				Reimbursement Records
11	(161)	COR	UBS Blackberry	Password Protection
11	(162)	COR	M&I Bank	M&I Loan/Credit Line
12	(163)	COR	M&I Bank Prescott, AZ	M&I Loan/Credit Line
13	(164)	COR	Bank of America	Bank Account Records
14	(165)	COR	Chase Bank	Bank Account Records
14	(166)	COR	National City Bank	Bank Account Records
15	(167)	COR	National Bank of AZ	Bank Account Records
15	(168)	COR	American Express	Bank Account Records
16	(169)	COR	Barclay's	Bank Account Records
16	(170)	COR	Provident Funding	Mortgage
17	(171)	COR	FiServ	Records
18	(172)	COR	BMW	Navigation Systems
18	(173)	COR	Chapman BMW	Navigation Systems
19	(174)	COR	Prescott Animal Hospital	Records from 7/2/09
19	(175)	COR	Safeway/Willow Creek	Surveillance Tapes
20	(176)	COR	Iron Springs Shell Station	Surveillance Tapes
20	(177)	COR	Prescott Youth Hockey Assoc	Game Schedules
21				
22	(178)	COR	Prescott Frontier Days	Rodeo Attendance
22	(179)	COR	Verizon	Records
23	(180)	COR	Qwest	Records
23	(181)	COR	Sprint/Nextel	Records
24	(182)	COR	Amazon.com	Book
24	(183)	COR	Safeway	Receipts/video
25	(184)	COR	Hassayampa Village	Records

26

2. All statements of the defendant and of any person who will be tried with defendant:

Office of the Yavapai County Attorney

255 E. Gurley Street, Suite 300

Prescott, AZ 86301

Phone: (928) 771-3344 Facsimile: (928) 771-3110

See attached (Bates # 027579-027580)

3. The names and addresses of experts who will have personally examined the defendant's or any evidence in this case, together with the results of physical examinations and of scientific tests, experiments of comparisons, including all written reports or statements made by them in connection with this case:

(a) Dr. Philip Keene	Phoenix, AZ	Autopsy Report
(b) Dr. Laura Fulginiti	Maricopa County Medical Examiner	Reconstruction Reports
(c) Kortney Snider	Northern Arizona Crime Lab	DNA/Serology
(d) Erin Daniels	Northern Arizona Crime Lab	Latent Prints
(e) Rebecca J. Love Holt	Northern Arizona Crime Lab	DNA
(f) John B. Hoang	Central Regional Crime Lab	Tire Tracks
(g) R.L. Hoover	AZ DPS Computer Forensic Unit	Electronics/Computer Forensics
(h) Matthew C. Lovelace	Central Regional Crime Lab	Hair Examination
(i) Paul Lindvay	AZ DPS Computer Forensic Unit	Computer Forensics
(j) Randy Arthur	AZ DPS Computer Forensic Unit	Computer Forensics
(k) Patrick Smith	AZ DPS Computer Forensic Unit	Computer Forensics
(l) David Lane	DPS Crime Lab - Flagstaff	Firearm Exam
(m) Kristen Dick	DPS Crime Lab - Flagstaff	Serology on gun
(n) Brett Farrar	DPS Crime Lab- Phoenix	Computer Forensics
(o) Jonathon Priest	Denver, CO	Blood Spatter
(p) Richard Echols	RMIN	Financial Forensics
(q) Debbie Kasprzak	RMIN	Financial Forensics
(r) John Casalena	Phoenix, AZ	Financials
(s) William R. Kiviat	Kiviat LTD. PO Box 8310 Phoenix, AZ	Lighting and Visibility
(t) John Hale	3200 N Pineview Dr Prescott Valley, AZ	Handwriting
(u) Det. S. Page	Yavapai County Sheriff's Office	Computer Forensics
(v) Det. T. Kennedy	Yavapai County Sheriff's Office	Tracking Expert
(w) Cmdr. S. Mascher	Yavapai County Sheriff's Office	Tracking Expert
(x) Eric Gilkerson	FBI 2501 Investigation Pkwy Quantico, VA	Examiner
(y) Steven Pitt	Steven Pitt & Associates 15849 N. 71 st , Suite 100 Scottsdale, AZ 85254	Forensic Psychiatrist Rebuttal re: mitigation
(z) Sgt. Sy Ray	Gilbert Police Department	Blue Star / Cell Towers
(aa) Dan Jensen/COR	Sprint	Sprint Cell Tower Technology, Frequency, Channels, Tower Ranges and Configuration
(bb) Alexis Brown	Sorenson Forensics	DNA

Office of the Yavapai County Attorney

255 E. Gurley Street, Suite 300

Prescott, AZ 86301

Phone: (928) 771-3344 Facsimile: (928) 771-3110

1	(cc) Carma Smith	Sorenson Forensics	DNA
	(dd) Jill Pogemiller	Sorenson Forensics	DNA
2	(ee) Misty Jones	Sorenson Forensics	DNA
	(ff) Linda Silva	Sorenson Forensics	DNA
3	(gg) Misty Alvarado	Sorenson Forensics	DNA
	(hh) Timothy D. Kupferschmid	Sorenson Forensics	DNA
4	(ii) Norah Rudin	Mountain View CA	DNA
5	(jj) Dr. Curtis James	Embry-Riddle	Weather Information

6

7 4. A list of all papers, documents, photographs or tangible objects which the prosecution will

8 use at trial or which were obtained from or purportedly belong to the defendant(s)*:

9 **(CD's previously provided to Defense Counsel through PDO)**

10 **1 CD jail calls March 7-13, 2011**

11 **1 CD jail calls March 14-20, 2011**

12 **1 CD jail calls March 21-28, 2011**

13 **Jail call summary sheet for August 1st and 2nd 2009**

027579-027580

14 **YCSO Property Invoice / Receipt Items #6555-6561**

027581

15 **YRMC medical records for Ronald Birman**

027582-027600

16 **CVMD medical records for Ronald Birman**

027601-027649

17 **AZDPS Forensic Report - Anonymizer**

18 **Application by P. Lindvay 6561**

027650-027657

LEGEND FOR INITIALS: SD = Steve Democker; K = Katie Democker; C = Charlotte Demlocker; M= Mom, Janice Democker; D= Dad, John Democker; JD = Jim Demlocker, brother; DD = Dan Democker; SUE = Sue Democker; R = Renee Girard

DATE	TIME	TO WHOM	SUMMARIES OF COMMENTS
8/1/2009	10:11	Renee	7:30 to 7:50 minutes: SD says that Carol's insanity was transferred to him. Carol would Rage during the marriage. @9:25 to 10:30 minutes: SD says he has anger about his marriage to Carol. He and Carol rage to the extent that they would "leave each other trembling" because they would both pass the anger and the rage back and forth between them.
8/1/2009	13:21	Jim	14:00 minutes to end: SD tells brother Jim that the "order" is in for the State to pick up all of the legal bills, and "dad" got a bill for \$34,000 plus \$7,000 from OM. OM said dad doesn't need to pay the bill because the State will pay it.
8/1/2009	13:38	Jim	Continuation of previous call. @ 0:19 to 4:20 minutes: SD said there will be about \$8,000 to \$10,000 worth of bills from Rich Robertson and Mary Goode, etc., and Trish. Jim has a spreadsheet of all payments made to the attorneys and the defense team by the family. They negotiated a hybrid public/private funding that they came up with, whereby the state pays the legal bills and the Demockers pay the difference to the legal team. They currently have \$18,000 worth of payments due, but they don't need to pay it because the State will pay it. The family does have the money.

DATE	TIME	TO WHOM	SUMMARIES OF COMMENTS
8/2/2009	12:28	Mom	1:20 minutes to 12:00 minutes: Mom is still getting bills from the attorneys D9and dad is stressed. They are going to supplement Rich's income because the court has agreed to a hybred public/private funding scheme. The State started picking up the funding 1 1/2 weeks ago. They are splitting the funding with the State. Each pays half. DeMocker has \$3,000 a month going out to pay Rich and Trisha (half). Both mom and dad have given \$20,000 each to pay attorneys' fees. Rich sent a letter to mom confirming that mom & dad will pay \$1,000 a month in addition to what the State pays him. Jim has contributed \$20,000 to the fund. They also have another \$50,000 coming in. (total of \$90,000 in the fund).